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*Attorneys & Counselors at Law*

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Of Counsel

700001556787

-08/10/95--01003--008

\*\*\*\*122.50 \*\*\*\*122.50

August 4, 1995

Department of State Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: ESTERO REALTY, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$122.50, representing payment as follows:

Filing fee  
Certified Copy Fee  
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the undersigned.

Further enclosed please find Articles of Dissolution for the same name corporation together with affidavit as to waiving of waiting period to allow for the immediate assumption or use of the corporate name. The filing fee of \$35.00 is also enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

PERCH AND HARRISON, P.A.

*Shirlee Bateman*

Shirlee Bateman, Paralegal

*Dmc*  
*8/8/95*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF LEE

**AFFIDAVIT**

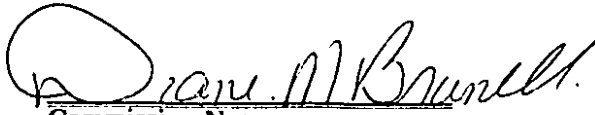
**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared RUTH C. MASON, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

**FURTHER AFFIANT SAYETH NOT.**

  
\_\_\_\_\_  
**AFFIANT RUTH C. MASON**  
Director

**SWORN TO AND SUBSCRIBED** before me this 2<sup>nd</sup> day of August, 1995  
by Ruth C. Mason who is personally known to me and did take an oath.

  
\_\_\_\_\_  
Commission No:  
Notary Public

STATE OF Montana **AFFIDAVIT**  
COUNTY OF Deer Lodge

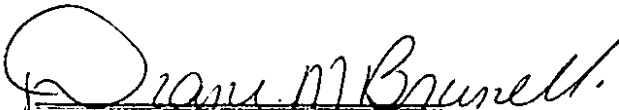
**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared JEANNE DUCKELS, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

**FURTHER AFFIANT SAYETH NOT.**

  
AFFIANT JEANNE DUCKELS  
Director

**SWORN TO AND SUBSCRIBED** before me this 2<sup>nd</sup> day of August, 1995  
by JEANNE DUCKELS who is personally known to me and did take an oath.

  
Commission No:  
Notary Public

STATE OF FLORIDA

COUNTY OF LEE

**AFFIDAVIT**

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ALMA TREBELL, a member of the Board of Directors of ESTERO REALTY, INC., a Florida Corporation, (to be dissolved) to me well known and who being by me first duly sworn, deposes and says as follows:

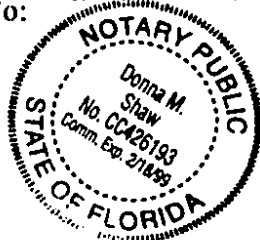
"That the undersigned Affiant, pursuant to Florida Statute 607.1405, permits the immediate assumption or use of the corporate name by another corporation and hereby waives the 120 day waiting period after the effective date of the dissolution of corporation."

FURTHER AFFIANT SAYETH NOT.

Alma Trebell  
AFFIANT ALMA TREBELL  
Director

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of August, 1995 by ALMA TREBELL who is personally known to me and did take an oath.

Donna M. Shaw  
Commission No:  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ESTERO REALTY, INC.**

**I. NAME**

The name of this Corporation is **ESTERO REALTY, INC.**

**II. DURATION**

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

**III. PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**IV. CAPITAL STOCK**

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

**V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of this Corporation is 316 North Lake Avenue, Lehigh Acres, Florida 33936 and the name of the initial registered agent of this Corporation at the address is : FRED M. BROWNING.

**VI. INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially but no more than three. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: SHIRLEY BROWNING, 316 N. Lake Avenue, Lehigh Acres, Florida 33936 and VERSIE VAN CLEVE, 202 N. Lake Avenue, Lehigh Acres, Florida 33936.

VII. INCORPORATOR

The name and address of the persons signing these articles are:  
SHIRLEY BROWNING, 316 North Lake Avenue, Lehigh Acres, Florida 33936  
and VERSIE VAN CLEVE, 202 North Lake Avenue, Lehigh Acres, Florida  
33936.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions  
contained in these Articles of Incorporation, or any amendment to them, and any  
right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of  
Incorporation on the 4<sup>th</sup> day of August, 1995.

Shirley J. Browning  
Versie Van Cleve  
Subscribers

STATE OF FLORIDA  
COUNTY OF LEE

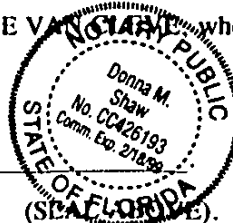
On this day personally appeared before me, an officer duly authorized to administer  
oaths and take acknowledgments, known to me to be the Subscriber in the above  
Articles of Incorporation, and acknowledged before me that they read the foregoing  
and that the same is true, and that they executed same for the purposes therein  
mentioned

Shirley J. Browning  
Versie Van Cleve  
Subscribers

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of August,  
1995 by SHIRLEY BROWNING and VERSIE VAN CLEVE who are personally  
known to me.

Donna M. Shaw  
Notary Public Commission Number \_\_\_\_\_

DONNA M. SHAW (Name of Notary)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is  
submitted, in compliance with said Act:

That **ESTERO REALTY, INC.**, a Florida Corporation, desiring to organize under  
the laws of the state of Florida, with its principal office, as indicated in the Articles  
of Incorporation at 316 N. Lake Avenue, Lehigh Acres, Florida 33936, has named  
**FRED M. BROWNING**, located at 316 N. Lake Avenue, Lehigh Acres, Florida  
33936 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

BY:   
**FRED M. BROWNING**  
Agent

FILED  
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA